MEETING NOTICES FOR THE WEEK OF December 12, 2005

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: December 9, 2005

Re: Meeting Notice

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday**, **December 13**, **2005**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 604, 2005</u> - amends the Revised Code of the Consolidated City and County and fixes the rate of reimbursement for use of personal motor vehicles for official business

<u>PROPOSAL NO. 622, 2005</u> - amends the Code with respect to the Equal Opportunity Advisory Board and complaint adjudication

<u>PROPOSAL NO. 661, 2005</u> - amends the Code regarding certain expense reimbursement fees regarding applications for cable franchises

<u>PROPOSAL NO. 662, 2005</u> - amends Sec. 616-204 of the Code regarding smokefree exceptions to add a new section

<u>PROPOSAL NO. 667, 2005</u> - establishes an investigating committee of the council for the purpose of investigating the policies and expenditures of the Marion County Office of Family and Children from funds supported by a county tax levy

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4240, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Mayor Bart Peterson Marty Womacks Dan Jones Robert Clifford Rick Maultra Aaron Haith

RB:nsm

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chairman

Date: December 9, 2005

Re: Meeting Cancellation Notice

The Public Safety and Criminal Justice Committee meeting scheduled for Wednesday, December 14, 2005, has been cancelled. The Committee's next meeting will be Wednesday, **December 21, 2005, at 5:30 p.m. in Room 260** in the City-County Building. An agenda will be mailed at a later date.

MMA/rjp

c: Robert Turner Doug King Jerry McCory
Sue Patterson Diana Burleson Ronald Chappel
David Cook Carl Brizzi Cale Bradford
Brian Barton Frank Anderson Amy Hackworth

To: Members of the Indianapolis Marion County Law Enforcement Consolidation

Committee

From: Mary Moriarty Adams, Chairwoman

Date: December 9, 2005

Re: <u>Meeting Notice</u>

There will be a meeting of the Indianapolis Marion County Law Enforcement Consolidation Committee of the City-County Council on **Wednesday**, **December 14**, **2005**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 627, 2005</u> - establishes a metropolitan law enforcement agency through the consolidation of the Indianapolis Police Department and the county police force of the Marion County Sheriff's Department and establishes transition advisory entities and makes other provisions to ensure that such consolidation proceeds in an orderly fashion

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Director Robert Turner
Chief Michael Spears
Garland Graves
Colonel John Layton
Councillor Monroe Gray
Suzannah Overholt
Deputy Chief James Reno

President Steve Talley Sheriff Frank Anderson Major Ronald Chappel Jerry McCory Jennifer Simmons Kevin Murray Melina Kennedy Dr. Phil Borst
Mayor Bart Peterson
Colonel Kerry Forestal
Sgt. Vince Huber
Terrie Baumgartner
Robert Clifford

TO: Members of the Parks and Recreation Committee

FROM: Monroe Gray, Jr., Chairman

DATE: December 9, 2005

RE: <u>Meeting Notice</u>

There will be a meeting of the Parks and Recreation Committee of the City-County Council on Thursday, December 15, 2005 at 5:00 p.m. in Room 260 of the City-County Building. It is anticipated that the following item may be considered by the Committee:

<u>PROPOSAL NO. 630, 2005</u> - approves the Mayor's appointment of Joseph L. B. Wynns as the Director of the Department of Parks and Recreation

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Joseph Wynns Keith Cheney
Sandi Young Rick Cockrum
Wayne Simpson Emily Nichols
Chris Radford Cindy Porteous
Kristen Weaver

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: December 9, 2005

Re: <u>Meeting Cancellation Notice</u>

The Public Works Committee meeting scheduled for Thursday, December 15, 2005 has been cancelled. The next meeting is scheduled for Thursday, January 5, 2006, at 5:00 p.m. in Room 260. An agenda for this meeting will be mailed at a later date.

c: Jim Garrard Susan Preble Barbara Lawrence Robert Clifford Nathan Sheets